



MINUTES

Enterprise Architecture Committee

ATTENDEES

DATE	October 21, 2004
TIME	9:30 AM
LOCATION	Department of Information Technology – Conference Room 505 E. King Street Carson City, NV 89701
RECORDER	Roger Sliva, Enterprise Architect

Name	Attend ✓	Name	Attend ✓
Chair – Dave McTeer, Dept of Administration	✓	Co-Chair – Terry Savage, Dept of Information Technology	
Andrew Tucker, Gaming Control	✓	Alan Rogers, Public Safety	
Gary Buonacorsi, Welfare	✓	Roberta Roth, UCCSN	
Chuck Conner, DMV	✓	Kathy Ryan, DoIT	✓
Alisanne Maffei, DoIT	✓	Dave Stewart, DETR	✓
Dorothy Martin, NDOT		Roger Sliva, DoIT	✓
Chuck Moltz, Attorney General	✓	Rich Stewart, Corrections	
Grant Reynolds, B and I		Tom Wolf, NOMADS	
Ernie Hernandez, Health	✓	Brian Guest DoIT	✓

CALL TO ORDER

I Introduction

- Dave McTeer called the meeting to order.
- Minutes from the September, 2004 meeting were approved.

II EAC Governance Policy

- A draft of the EAC Governance policy was reviewed and discussed by the committee members. Brian Guest, DoIT, recommended adding a reference to secure data, and several members recommended adding a reference to the State Security committee. The committee approved the policy with these changes. Roger Sliva said he would provide the impact statement for the policy by next meeting.

III EAC Library

- Roger Sliva demonstrated access to the online EAC Library and went over relevant library documents for the Open Source Software (OSS) initiative.

IV OSS Current-state Architecture Survey

- Roger Sliva presented initial results of OSS use by state agencies. Missing OSS usage was noted by Dave McTeer, Dave Stewart, and Gary Buonacorsi for their respective agencies. Dave McTeer noted that the survey showed most agencies saying cost was the predominate reason for OSS usage. Several members expressed the desire to see specific OSS products listed the survey. Roger Sliva noted that MySQL was the most common OSS database server, and that Linux was being used as a server platform and not for the desktop.

V WRAP UP

- The next meeting of the Enterprise Architecture Committee is scheduled for November 18, 2004 at 9:30 AM in the DoIT Large Conference Room.

ACTION ITEMS

Item No.	Description	Assigned To
1.	Prepare impact statement for EAC Governance policy.	Roger Sliva
2.	Add technical details to OSS current-state architecture survey.	Roger Sliva
3.	Add additional agency OSS usage to current-state survey.	Roger Sliva